

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

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In re: : Chapter 11  
FIRESTAR DIAMOND, INC. *et al.* : Case No. 18-10509 (SHL)  
Debtors.<sup>1</sup> : (Jointly Administered)  
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RICHARD LEVIN, Chapter 11 Trustee of :  
FIRESTAR DIAMOND, INC., : Adv. Proc. No. 20-01054 (SHL)  
Plaintiff, :  
v. :  
AMI JAVERI (A/K/A AMI MODI); PURVI :  
MEHTA (A/K/A PURVI MODI); NEHAL :  
MODI; NEESHAL MODI; CENTRAL PARK :  
REAL ESTATE, LLC; CENTRAL PARK SOUTH :  
50 PROPERTIES, LLC; TRIDENT TRUST :  
COMPANY (SOUTH DAKOTA) INC., solely as :  
Trustee of the ITHACA TRUST; TWIN FIELDS :  
INVESTMENTS LTD.; AURAGEM COMPANY :  
LTD.; BRILLIANT DIAMONDS LTD.; ETERNAL :  
DIAMONDS CORPORATION LTD.; FANCY :  
CREATIONS COMPANY LTD.; HAMILTON :  
PRECIOUS TRADERS LTD.; SINO TRADERS :  
LTD.; SUNSHINE GEMS LTD.; UNIQUE :  
DIAMOND AND JEWELLERY FZC; WORLD :  
DIAMOND DISTRIBUTION FZE; VISTA :  
JEWELRY FZE; EMPIRE GEMS FZE; :  
UNIVERSAL FINE JEWELRY FZE; DIAGEMS :  
FZC; TRI COLOR GEMS FZE; PACIFIC :  
DIAMONDS FZE; HIMALAYAN TRADERS :  
FZE; UNITY TRADING FZE; FINE CLASSIC :  
FZE; DG BROTHERS FZE,  
Defendants.

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**AFFIDAVIT OF SERVICE**

I, Colin Linebaugh, am employed in the county of Los Angeles, State of California. I hereby certify that on April 23, 2020, at my direction and under my supervision, employees of Omni Management Group caused true and correct copies of the following document to be served via first-class mail, postage pre-paid, to the parties listed in Exhibit A attached hereto:

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<sup>1</sup> The Debtors in these jointly administered chapter 11 cases, along with each Debtor's respective chapter 11 case number and the last four digits of each Debtor's federal tax identification number are: (i) Firestar Diamond, Inc. (Case No. 18-10509) (2729); (ii) A. Jaffe, Inc. (Case No. 18-10510) (4756); and (iii) Fantasy, Inc. (Case No. 18-10511) (1673).

- **Complaint to Avoid and Recover Actual Fraudulent Transfers and for Damages for Conspiracy to Violate the Racketeering Influenced Corrupt Organizations Act [Adv. Docket No. 1].**
- **Second Summons and Notice of Pretrial Conference in an Adversary Proceeding [Adv. Docket No. 9].**

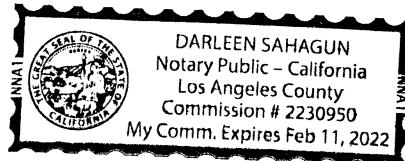
Dated: April 24, 2020



Colin Linebaugh  
Omni Management Group  
5955 DeSoto Avenue, Suite #100  
Woodland Hills, CA 91367  
(818) 906-8300

{State of California      }  
{                              } ss.  
{County of Los Angeles    }

Subscribed and sworn to (or affirmed) before me on this 24<sup>th</sup> day of April, 2020, by Colin Linebaugh, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

  
Notary Public

**EXHIBIT A**

AMI JAVERI  
160 CENTRAL PARK SOUTH  
SUITE 3601  
NEW YORK, NY 10019

AMI JAVERI  
50 CENTRAL PARK SOUTH, UNIT 33,  
NEW YORK, NY 10019

CENTRAL PARK REAL ESTATE LLC  
160 CENTRAL PARK SOUTH  
SUITE 3601  
NEW YORK, NY 10019

CENTRAL PARK REAL ESTATE LLC  
C/O CORPORATE SERVICE COMPANY  
251 LITTLE FALLS DRIVE  
WILMINGTON, DE 19808

CENTRAL PARK SOUTH 50 PROPERTIES LLC  
ATTN: OFFICER OR GENERAL/MANAGING AGENT  
50 CENTRAL PARK SOUTH, UNIT 33  
NEW YORK, NY 10019

CENTRAL PARK SOUTH 50 PROPERTIES LLC  
C/O DAY PITNEY LLP  
7 TIMES SQUARE, 20TH FLOOR  
NEW YORK, NY 10036

NEHAL MODI  
5 GEORGE LANGELOH COURT,  
RYE, NY 10580

NEHAL MODI  
7702 SANDIA LOOP  
AUSTIN, TX 78735

TRIDENT TRUST COMPANY (SOUTH DAKOTA) INC.,  
ATTN: ALICE ROKAHR, PRESIDENT  
200 NORTH PHILIPS AVENUE  
SIOUX FALLS, SD 57104

TWIN FIELDS INVESTMENTS LTD.  
ATTN: OFFICER OR GENERAL/MANAGING AGENT  
40 E. DIVISION STREET, APARTMENT #A,  
DOVER, DELAWARE 19901

Parties Served: 10